

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, September 23, 2003
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Steve Gaw (SG) P,
Bryan Forbis (BF) P, Robert Clayton (RC) P, and Staff

K S	C M	S G	B F	R C
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	N	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted for Thursday, September 18.

--as submitted for Monday, September 22.

New Orders and Tariffs

1. SO-2002-1039 Order Closing Case (Silverleaf Resorts, Inc., d/b/a Resort Utilities Company) – *Dippell*
--Withdrawn.
2. WO-2002-1040 Order Closing Case (Silverleaf Resorts, Inc., d/b/a Resort Utilities Company) – *Dippell*
--Withdrawn.
3. TM-2003-0530 The Free Network, L.L.C. – Order Approving Transfer of Assets and Granting a Waiver of 4 CSR 240-33.150 – *Dippell*
--as amended.
4. WM-2004-0122 Missouri-American Water Company – Order Denying Motion for Expedited Treatment, Setting Prehearing Conference and Extending Time for Filing – *Dippell*
--Withdrawn.
5. EE-2004-0069 Union Electric Company – Order Granting Variance - *Thompson*
--as amended.
6. EE-2004-0092 AmerenUE – Order Granting Variance and Directing Filing - *Thompson*
--as submitted.
7. GA-2003-0492 Missouri Gas Energy – Order Suspending Tariff – *Woodruff*
--as submitted.
8. GX-2002-478 Natural Gas Price Volatility Mitigation – 4 CSR 240-10.018 - *Berlin/Wood*
--as submitted.
9. AX-2003-0193 Cold Weather Rule Reporting 4 CSR 240-3.180 and 3.250 - *Berlin/Fred*
--as submitted.

Case Discussion

1. AX-2003-0404 – Discussion of Rulemaking Regarding Highly Confidential and Proprietary Information – *Woodruff*
--Discussed.
2. EO-2003-0271 – AmerenUE – Discussion of Request to Extend Continuance - *Mills*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--***Discussed.***
2. Legislation
--***Not Discussed.***
3. Budget
--***Discussed.***
4. Personnel
--***Not Discussed.***
5. Litigation – FERC Docket Nos. ER03-262-001 et al. – FERC Order requiring testimony to be filed Sept. 23 and scheduling a hearing Sept. 29 & 30 respecting Midwest ISO and PJM – *Joyce/Dottheim*
--***Discussed.***
 - Discussion of Energy Seller Certification – *Franson/Schallenberg/Joyce*--***Voted to close under RSMo 610.021(1).***
--***Discussed.***
 - Western District decision in the GST case – *Shemwell/Joyce*--***Discussed.***
6. 9:30 a.m. – Missouri Coalition Against Domestic Violence
– *Cheryl Robb- Welch, MCADV Operations Director*
--***Discussed.***

K S	C M	S G	B F	R C
Y	Y	Y	Y	Y

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating